

Training, Education And Membership Committee



Ron Hill, Chair

Thursday, October 19, 2011
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

4041 North Central Avenue
14th Floor • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	David Aguirre	LOA	Don Welsh	AT	Jonathan Harris	AT	Lucio Amado
AT	MiAsia Pasha	EX	Miguel Garruna	EX	Robert Solis	AT	Randall Furrow
AT	Ron Hill						

Guests

Carmen Batista	Melissa Geiser	Joelle Tansey	Keith Chartier
----------------	----------------	---------------	----------------

Support Staff: John Sapero

Welcome, Introductions and Declarations of any Conflicts-of-Interest

Ron Hill called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Ron Hill determined that quorum was established with five of nine members present at approximately 4:35 pm.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

Review of the Meeting Minutes and Action Items From Prior Meetings

The meeting participants reviewed the summary minutes for the September 15, 2011 meeting. No corrections were voiced.

Committee Chair Update

No update was provided.

Development of Community-Based Educational Programming

The committee met with student interns from the University of Arizona and Melissa Geiser from BristolMeyerSquibb to continue discussion to develop educational programming for newly diagnosed HIV positive individuals. Discussion focused on finalizing topics, recruiting participants, and meeting with providers to secure buy-in.

Event planning

Spanish-language event

This item was tabled.

Development of the Training, Education And Membership Committee

This agenda item was tabled.

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

Continued event planning

Review of the progress of U of A interns

Action Items to be completed by the next meeting:

Task

Assigned To

Current events summaries

Ron Hill discussed he was asked to provide comments that will be included in information that will be distributed to Black community religious leaders.

MiAsia Pasha discussed she would be speaking at an ASU health and wellness conference.

Call to the public

Carmen Hair discussed that an Early Intervention Services workgroup held its first meeting.

Adjourn

The meeting adjourned at approximately 5:08 pm.